

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55077

Entity Name: 904 LAS OLAS, INC.

FILED  
Mar 23, 2011  
Secretary of State

## Current Principal Place of Business:

904 E LAS OLAS BLVD  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

904 E LAS OLAS BLVD  
FT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 65-0349078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTALUCIA, EUGENE W VP  
904 E. LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MANGOS RESTAURANT  
904 E. LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: E. SANTALUCIA

03/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DAY, JOHN P  
Address: 2632 SEA ISLAND DR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T  
Name: PROFFER, LOUISE  
Address: 3100 NE 47 COURT #4  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: PROFFER, PHILIP P  
Address: 3100 NE 47 CT., #4  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: BOYLE, JANET  
Address: 904 E LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP  
Name: SANTALUCIA, EUGENE W  
Address: 10208 NW 6 CT  
City-St-Zip: PLANTATION, FL 33324

Title: S  
Name: GAUS, CHRISTOPHER M  
Address: 2455 SE 7TH DR  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E. SANTALUCIA

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date